



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

September 14th, 2022 at 6:00 p.m.

MINUTES

WORKSHOP- called to order at 6:02 p.m.

The workshop discussion included but was not limited to:

- DTVAC funding request- Kyle here for Carl. Motion below to issue checks.
- Comprehensive Plan Update liaison- John Henderson to be liaison. Motion on next agenda.
- PCDC donation request - \$350.00 donation. Motion to be on next agenda.
- Dingmans Ferry Theatre – Dennis spoke about upcoming shows. Reservation request given, to be completed and returned.
- Recreation events-spoke about next 3 events, increased costs and request for additional funds which were not used previously this year.

Motion to recess the workshop was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding litigation and personnel was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

EXECUTIVE SESSION – Litigation & Personnel

Motion to close executive session was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

Motion to adjourn the workshop was made at 6:47 p.m. by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:01 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler via ZOOM, John Henderson, Jane Neufeld, Tom Farley, Solicitor and Robin Jones.

Public Comment on Agenda-none.



1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated August 24, 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$43,213.05** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$10,116.62** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion to pay Liquid Fuels bills in the amount of \$1,236.57** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

5. **Motion** to approve renewal of the PennDOT Winter Maintenance Agreement was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve DTVAC funding request in the amount of \$245,963.02 for 3rd and 4th Quarter of 2022 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

NEW BUSINESS:

7. **Motion** to approve the following lot improvement as per the recommendation of the Planning Commission at their meeting on September 6, 2022:
 - a. Mia – Marcel Lakes – Lot 14B, Block M-202, Section 2was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to grant permission to continue allowing Pike County Conservation District to access Delaware Township's wells for the purpose of monitoring groundwater levels in cooperation with the U.S. Geological Survey was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to renew the 2022-2023 Workers' Compensation policy with Municipal Risk Management in the amount of \$17,222.64 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



- 10. Motion** to approve a joint Electronic Recycling Day with Dingman Township on Saturday, October 8, 2022 from 9:00 a.m. to 1:00 p.m. at Dingman Township Park at no cost for Delaware Township residents was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 11. Motion** to pay \$1,500 to Advanced Recycling for electronics collection event with Dingman Township was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
- 12. Motion** to approve increasing the Delaware Township Recreation Committee's budget by \$1,000 which includes unused funds from cancelled events for 2022 events forthcoming was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:

Zoning Hearing Board meeting Thursday, September 15, 2022 at 4:00 p.m. The applicant is requesting relief from Section 110.7(B) of the Delaware Township Zoning Ordinance pertaining to property setbacks. Specifically, the applicant seeks a variance to allow for the construction of a residential addition within the side yard setback. The property description is Lot 3, Section 6, Block 603. Tax map no. 175.02-02-44. The Owner is Thomas and Carol Anne Genduso.

Budget workshops to be held on 9/28, 10/12 and 10/26.

PUBLIC COMMENT consisted of but was not limited to Mr. Henderson stated he spoke with Commissioners and they are working on getting a Urgent Care in Weis Shopping Center.

Mr. Lee asking about the OWL.

Mrs. Laux Harvest Fest 11-3 this Saturday.

Mr. Glamann asking what proof of residency needed for Electronic Recycling Day.

Mrs. Laux-asking about release form for Harvest Fest vendors.

Motion to adjourn was made at 7:13 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Robin Jones
Administrative Assistant